Village of Clinton
Regular Council Meeting Minutes

Of

Tuesday, March 19th, 2019

Mayor Knack called meeting to order on Tuesday, March 19th, 2019 at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Diane Gunter and recited by all those present.

Roll Call: <u>Council Members Present</u>: Mrs. Conroy, Mr. McDaniel, Mrs. Allega, Mr. Goch, and Mrs. Gensimore Council Members Absent: Mrs. Godwin

Others Present: Charles Drubel, Alethea Rantanes, Lewis Rash, Diane Gunter, Chuck Clark, Jim McCormick, and Greg Matheny.

<u>Approval of Council Minutes</u>: Mr. McDaniel motioned to approve the minutes as printed; second by Mrs. Allega.

Roll Call: McDaniel, Allega, Goch, Gensimore, Aye, Conroy, abstained.

Presentation: Charles Drubel from Neighborhood Conservations Services of Barberton

Charles spoke to council about the organization along with the services and programs they provide to their community. Looking to expand their services to Clinton and possibly the New Franklin community as well.

Programs provided are: the Home Energy Audit Program and Paint Your Heart out Program.

Home Rehabilitation Program and in-home service provider for low to moderate income clients. Example – Family of 4 with annual income less than \$55,000. Services are provided to all clients in the Summit County area except for Cuyahoga Falls.

- -Home Energy Audit Program: Funding is set up to fix housing issues.
- -Paint Your Heart out Program: Volunteers help paint houses and supplies are donated.

More information will be posted on the Clinton's website.

Solicitor's Report: None.

Police Report: None

Fire Chief's Report: In Packet

Fiscal Officer's Report: None.

<u>Unfinished Business</u>: Mr. McDaniel will have more details on the Community Electronics Recycling Program next month.

Mayor Knack asked Council if they wanted to continue to purchase tickets for the game at the Rubber Ducks for this year. Decision was made not to purchase tickets this year and agreed upon by all Council members present.

<u>Mayor's Communications</u>: Mayor Knack spoke to Solicitor/Law Director in regards to uncollected bill amounts for squad ride, also know as soft billing. Last year uncollectable amount was \$22,000. Council talked about the pros and cons with using Attorney General or Marshal's services to collect outstanding amounts for the non-residents.

Council Communications and Committee Reports: None.

Zoning Report: Next meeting will be sometime in May for the Land Use Plan.

Street Commissioner's Report: None

<u>Citizen's Comments</u>: Lewis Rash spoke about his concerns in regards to vehicle violations within the Village.

Legislation:

<u>Third Readings</u>: None. <u>Second Readings</u>: None.

First Readings:

Resolution No. R-19-9

A Resolution Authorizing the Mayor to Sign the July 1, 2019 – June 30, 2020 Summit County Intergovernmental Memorandum of Understanding Regarding Job Creation and Tax Sharing, and Declaring an Emergency.

<u>General Discussion</u>: Diane Gunter with the Historical Society announced next meet will be a meeting on March 22nd at the Town Hall at 7PM to discuss planning for the Pancake Breakfast.

Presentation of Purchase Orders and Bills for Approval:

Mrs. Conroy motion to approve purchase orders and pay bills, seconded by Mr. McDaniel.

Roll Call: Allega, Goch, Gensimore, Conroy, and McDaniel: Aye

Motioned to adjourn meeting was made by Mr. McDaniel; and seconded by Mrs. Gensimore.

Bud McDaniel, Council President

Leah Weirick, Fiscal Officer

Mayor Allen Knack